

PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair (Public); Gray Allen (District); Donna Barkle (City); Jim Holmes (County); Ron Treabess (District); Miguel Ucovich (City); Robert Weygandt, Vice-Chair (County)

1. The flag salute was led by Commissioner Holmes.
2. Call to Order and Roll Call: The hearing was called to order by Vice Chairman Weygandt at 4:00 p.m. Commissioners present and seated: Allen, Treabess, Holmes, Ucovich, Barkle, and Gray. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion: Ucovich/Holmes/Unanimous 7:0
4. Public Comment: There was no public comment.
5. Approval of Minutes: From the May 8, 2013 and June 12, 2013 hearings: The minutes were approved as submitted by motion: Ucovich/Treabess/Unanimous 7:0
6. Recommendation and Comment letter to Nevada County LAFCO regarding the Truckee Donner Public Utility District: The Commission was asked to make a recommendation on the proposed Truckee Donner Public Utility District Sphere of Influence: A power point presentation was given by Kris Berry, and by Michael Smart (Liberty Utilities), Steven Poncelet and Kathy Nues gave information about Truckee Donner Public Utility District. (4:45, Commissioner Barkle vacated her seat and Commissioner Kirby was seated) After discussion, the Commission chose to send a letter to Nevada LAFCO recommending the sphere of influence that was originally recommended by the Nevada LAFCO. Motion by Holmes, second by Ucovich. Roll call vote: Yes: Kirby, Weygandt, Ucovich and Holmes. No: Allen, Treabess and Gray.
7. CALAFCO Annual Conference: Consider appointing voting delegate and nominations for the CALAFCO Board of Directors: The Commission will be asked to appoint one voting delegate for the upcoming CALAFCO conference (August 28-30) and nominate Dr. Bill Kirby for CALAFCO Board of Directors as a City Representative for the Central region. Approved by motion: Holmes/Ucovich/6:1 (Weygandt absent at the time of the vote)
8. Executive Officer Reports:
 - Incorporation of Olympic Valley proposal
 - CALAFCO Legislative Committee
 - CALAFCO Conference fall 2013
 - Proposal Status
 - LAFCO Policy Review
 - LAFCO fee structure Review
 - Upcoming Hearing Dates
9. Commissioner Reports
10. Adjournment: Commissioner Allen called for adjournment of the hearing at 6:15.